10-03635-jpm Doc 603-8 Filed 07/26/21 Entered 07/26/21 21:27:12 Exhibit 8 - Affidavit of Service (Arden in 10-3636) Pg 1 of 43

# Exhibit 8

# **BROWN RUDNICK LLP**

Seven Times Square New York, New York 10036 David J. Molton 212-209-4800

Attorneys for the Foreign Representatives

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

In re:	) Chapter 15 Case
m re.	)
FAIRFIELD SENTRY LIMITED, et al.,	) Case No. 10-13164 ) (BRL)
Debtors in Foreign Proceedings.	) ) Jointly ) Administered
FAIRFIELD SENTRY LIMITED (IN LIQUIDATION), FAIRFIELD SIGMA LIMITED (IN LIQUIDATION) and	)
FAIRFIELD LAMBDA LIMITED (IN LIQUIDATION),	)
` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `	)
acting by and through the Foreign Representatives thereof, and KENNETH KRYS and JOANNA LAU, solely	) ) Adv. Pro. No. 10-03636
in their capacities as Foreign Representatives and	) (BRL)
Liquidators thereof,	) (DKL)
Liquidators thereof,	)
Plaintiffs,	)
-against-	) )
ABN AMRO SCHWEIZ AG a/k/a ABN AMRO	)
(SWITZERLAND) AG, ADLER AND CO PRIVATBANK	) \
AG, ADVANCED STRATEGIES LIMITED,	) )
ALLIANZBANK SPA/UNIFORTUNE CONSERVATIVE	) )
SIDE POCKET, ALTERNATIVE INVESTMENT	) )
STRATEGIES, ARDEN INTERNATIONAL CAPITAL,	) )
LTD., ARSENAL SPC, ARSENAL SPC OBO GLASGOW	) )
SEG PORT, AURIGA INTERNATIONAL LTD., BANCA	, )
ARNER SA, BANCA UNIONE DI CREDITO, BANK	)
HAPOALIM SWITZERLAND LTD., BANK JULIUS	)
BAER & CO. LTD., BANK SARASIN & CIE, BANQUE	)
CANTONALE VAUDOISE, BANQUE CRAMER & CIE	ý)
SA, BANQUE SAFDIE SA, BARCLAYS BANK PLC	)
SINGAPORE WEALTH a/k/a BARCLAYS BANK, PLC,	)
BBH LUX GUARDIAN II a/k/a BROWN BROTHERS	)
HARRIMAN, BBH LUX REF FAIRFIELD GRN, BBVA	)
(SUISSE) SA. BCV AMC DEFENSIVE AL FUND. BNP	,

PARIBAS (SUISSE) SA, BNP PARIBAS (SUISSE) SA EX FORTIS, BNP PARIBAS (SUISSE) SA PRIVATE, BRAZIL DIRECT LTD., BSI AG, BSI EX BANCA DEL GOTTARDO, CACEIS BANK LUXEMBOURG, CBB (BVI)/ THE ALKIMA FUND, CBT GEMS LOW VOL REG, COMPAGNIE BANCAIRE HELVETIQUE, CENTRUM BANK AG (AMS), CLARIDEN LEU LTD., CORNER BANCA SA, CREDIT SUISSE AG ZURICH, **DEXIA BANQUE INTERNATIONAL A** LUXEMBOURG, DRESDNER BANK SCHWEIZ, EFG BANK SA SWITZERLAND, EFG EUROFINANCIER D'INVEST MCL, ENDURANCE ABSOLUTE LTD. MASTER, FAIRFIELD INVESTMENT GCI, FAIRFIELD INVESTMENT FUND LTD., FAIRFIELD MASTERS LTD., FALCON PRIVATE BANK, FCL IFP GLOBAL DIVERSIFIED CLS, FIF ADVANCED LTD., FINTER BANK ZURICH, GULFSTREAM INTERNATIONAL FUND LTD., HARMONY CAPITAL FUND LTD., IHAG HANDELSBANK AG, INCORE BANK AG, JP ACQUISITION INVESTORS LIMITED, JP MORGAN (SUISSE) SA, KARASEL ENHANCED PORTFOLIO, KARLA MULTISTRATEGIES LTD.. KBC INVESTMENTS LTD., LGT BANK IN LIECHTENSTEIN AG, LIECHTENSTEINISCHE LB REINVEST AMS, LLOYDS TSB BANK GENEVA, LOMBARD ODIER DARIER HENTSCH & CIE, LONGBOAT LTD., MASTER CAPITAL AND HEDGE FUND, MIF INTERNATIONAL LIMITED, NATIONAL BANK OF KUWAIT, NBK BANQUE PRIVEE SUISSE SA. PAN INTERNATIONAL LIMITED. PICTET & CIE. PKB PRIVATBANK AG, PRIVATE SPACE LTD., **QUASAR FUNDS SPC a/k/a QUASAR FUND SPC** CLASS A AND CLASS B CGCNV, RBC DEXIA INVESTOR SERVICE JULIUS BAER SICAV, RBS COUTTS BANK LTD., RICHOURT AAA MULTISTRATEGIES, ROTHSCHILD BANK AG ZURICH (DUBLIN) a/k/a ROTHSCHILD BANK AG, ROTHSCHILD BANK GENEVA (DUBLIN), ROTHSCHILD LUGANO DUBLIN a/k/a BANCA PRIVATA EDMOND DE ROTHSCHILD LUGANO S.A., SABRYN ENTERPRISES SA, SELLA BANK AG, SIS SEEGANINTERSETTLE, SIX SIS LTD., SOCIETE GENERALE BANK & TRUST, SOUNDVIEW FUND, SPRINGER FUND OF FUNDS LTD., SWISSCANTO FD CENTRE CLIENTS A/C, T1 GLOBAL FUND LTD., TEOREMA ALTERNATIVE STRATEGIES, UBS AG

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#### AFFIDAVIT OF SERVICE

STATE OF NEW YORK	)
	) ss.:
COUNTY OF NEW YORK	)

- 1. Christopher Michael Lau Kamg being duly sworn, deposes and says: I am not a party to the within action, am over 18 years of age and reside in Brooklyn, New York.
- 2. On the 6th day of May, 2011, I caused to be delivered a true and correct copy of the Second Amended Complaint against ABN AMRO SCHWEIZ AG a/k/a ABN AMRO (SWITZERLAND) AG, et al., filed in this proceeding, by enclosing same in a postage pre-paid envelope to be delivered via First Class Mail and depositing same in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York, upon the following:

Heather Kafele Keith Palfin Shearman & Sterling LLP 801 Pennsylvania Avenue, NW Suite 900 Washington, DC 20004-2634 Counsel for Defendant BBVA (Suisse) SA

Lance Gotthoffer
John Scalzo
Reed Smith LLP
599 Lexington Avenue, 22nd Floor
New York, NY 10022
Counsel for Defendant T1 Global Fund Ltd
and Defendant Teorema Alternative Strategies

Jon Murphy UBS AG Director and Counsel 1285 Avenue of the Americas, 13th Floor New York, NY 10019

Marshall King
Jennifer C. Halter
Lisa D. Keith
Gibson, Dunn & Crutcher LLP
200 Park Avenue
New York, New York 1016600193
Counsel for Defendant UBS Jersey Nominees

3. On the 10th day of May, 2011, I caused to be served a true and correct copy of the Second Amended Complaint against ABN AMRO SCHWEIZ AG a/k/a ABN AMRO (SWITZERLAND) AG, et al., filed in this proceeding, by enclosing same in a postage pre-paid envelope to be delivered via Certified Mail and depositing same in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York, upon the following:

#### Bank Hapoalim Switzerland Ltd.

c/o Hapoalim U.S.A. Holding Company, Inc. Attn: Roni Leshchinski, Chief Executive Officer 1177 Ave Of The Americas New York, New York 10036

#### **KBC Investments LTD**

140 East 45th Street, 42nd Floor New York, New York 10017

#### **Fairfield Investment GCI**

Fairfield Greenwich Group Finance Group 919 Third Avenue New York 10022

#### **Fairfield Investment Fund Ltd**

Fairfield Greenwich Group Finance Group 919 Third Avenue New York 10022

#### Fairfield Masters Ltd.

Fairfield Greenwich Group Finance Group 919 Third Avenue New York 10022

#### FIF Advanced Ltd.

Fairfield Greenwich Group Finance Group 919 Third Avenue New York 10022

4. On the 10th day of May, 2011, I caused to be served a true and correct copy of the Second Amended Complaint against ABN AMRO SCHWEIZ AG a/k/a ABN AMRO (SWITZERLAND) AG, et al., filed in this proceeding, by enclosing same in a postage pre-paid envelope to be delivered via International Registered Mail and depositing same in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York, upon the following:

#### ABN Amro Schweiz AG

c/o Citco Global Custody NV c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### ABN Amro Schweiz AG

c/o Citco Global Custody NV c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### ABN Amro Schweiz AG

c/o ABN AMRO Private Banking (Switzerland) Case postale 3026 CH-1211 Genève 3 Switzerland

#### ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG

Beethovenstrasse 33 8002 Zurich, Switzerland

#### Adler and Co. Privatbank AG

c/o Citco Global Custody NV c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# Adler and Co. Privatbank AG

c/o Citco Global Custody NV c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### Adler and Co. Privatbank AG

Claridenstrasse 22 8022 Zürich Switzerland

#### Adler and Co Privatbank AG

Claridenstreasse 22 CH-8022 Zurich Switzerland

#### Allianzbank SPA/Unifortune Conservative Side Pocket

c/o Citco Global Custody N.V. c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# Allianzbank SPA/Unifortune Conservative Side Pocket

c/o Citco Global Custody N.V. c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### Allianzbank SPA/Unifortune Conservative Side Pocket

c/o AllianzBank S.p.A. Piazza Erculea 15 20122 Milano Italy

# Allianzbank SPA/Unifortune Conservative Side Pocket

Via Donizetti 53 Milan 20128 Italy

# **Alternative Investment Strategies**

c/o Absolute Performance Ltd. Bamboo Gate 11 Harbour Road Paget PG 03 Bermuda

#### **Arsenal SPC**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### Arsenal SPC

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Arsenal SPC**

Corporate Centre West Bay Road P.O. Box 31106 SMB Grand Cayman, Cayman Islands

# **Arsenal SPC OBO Glasgow SEG Port**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

### **Arsenal SPC OBO Glasgow SEG Port**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# **Arsenal SPC Obo Glasgow SEG Port**

Rue de la Croiz 19 1203 Geneva, Switzerland

#### **Banca Arner SA**

c/o Citco Global Custody NV c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Banca Arner SA**

c/o Citco Global Custody NV c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Cork, Ireland

#### **Banca Arner SA**

Piazza Manzoni 8 CH-6901 Lugano Switzerland

#### **Banca Unione Di Credito**

c/o Citco Global Custody NV c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Banca Unione Di Credito**

c/o Citco Global Custody NV c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Banca Unione Di Credito**

c/o BSI SA Palazzo Riva Via Magatti 2 6900 - Lugano - CH P.O. Box 5886, Lugano – CH Switzerland

# **Banca Unione di Credito**

Piazza Dante 7 CH-6901 Lugano Switzerland

# Bank Hapoalim Switzerland Ltd.

18 Boulevard Royal B.P. 703 L-2017 Luxembourg

#### **Bank Hapoalim Switzerland Ltd**

Stockerstrasse 33 P.O. Box 1801 CH-8027 Zurich Switzerland

#### Bank Julius Baer & Co. Ltd.

Bahnhofstrasse, 36 – P.O. Box 8010 Zurich Switzerland

#### Bank Julius Baer & Co. Ltd

Hohlstrasse 602 CH-8010 Zurich Switzerland

#### **Bank Sarasin & Cie**

Bk Sarasin & Cie Basel 62 Elisabethenstrasse Postfach Basel CH-4002 Switzerland

#### **Bank Sarasin & Cie**

c/o Citco Global Custody NV c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Bank Sarasin & Cie**

c/o Citco Global Custody NV c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### Bank Sarasin & Cie

Elizabethenstrasse 62 CH-4002 Basel Switzerland

# **Banque Cantonale Vaudoise**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# **Banque Cantonale Vaudoise**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# **Banque Cantonale Vaudoise**

Place St-François 14 1003 Lausanne Switzerland

### **Banque Cantonale Vaudoise**

BCV Case postale 300 1001 Lausanne Switzerland

#### **Banque Cantonale Vaudoise**

Place St. Francois 14 CH-1001 Lausanne Switzerland

#### **Banque Cramer & CIE SA**

22 Avenue de Miremont 1206 Genève, Switzerland

#### **Banque Cramer & CIE SA**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Banque Cramer & CIE SA**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Banque Cramer & Cie**

20-22 Avenue de Miremont P.O. Box 403 CH-1211 Geneva 12 Switzerland

#### Banque Safdie SA

1, rue de la Tour-de-l'Île Case postale 5415 CH-1211 Genève 11

# **Banque Safdie SA**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### Banque Safdie SA

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# Barclay's Bank PLC Singapore Wealth

Level 29, South Tower One Raffles Quay South Tower Singapore 048583

#### Barclay's Bank PLC Singapore Wealth

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# **Barclay's Bank PLC Singapore Wealth**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### Barclay's Bank PLC Singapore Wealth a/k/a Barclays Bank PLC

Level 28 One Raffles Quay South Tower, Singapore 048583 Singapore

# BBH Lux Guardian II a/k/a Brown Brothers Harriman

2-8, Avenue Charles de Gaulle Luxembourg L-2014 Luxembourg

#### **BBH Lux Guardian II**

c/o Citco Global Custody N.V. Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **BBH Lux Guardian II**

c/o Brown Brothers Harriman (Luxembourg) S.C.A 2-8 Avenue Charles De Gaulle B.P. 403 L-2014, Luxembourg

#### **BBH Lux Ref Fairfield GRN**

c/o Brown Brothers Harriman (Luxembourg) 2-8, Avenue Charles de Gaulle L-2014 LUXEMBOURG

#### **BBH Lux Ref Fairfield GRN**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# **BBH Lux Ref Fairfield GRN**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# **BBH Lux Ref Fairfield GRN**

33 Boulevard Prince Henri BP 403 Luxembourg L 2014 Luxembourg

#### **BCV AMC Defensive AL Fund**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **BCV AMC Defensive AL Fund**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **BCV AMC Defensive AL Fund**

Place St. Francois CH-1001 Lausanne Switzerland

#### **BNP Paribas (Suisse) SA**

c/o Citco Global Custody N.V. c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **BNP Paribas (Suisse) SA**

c/o Citco Global Custody NV c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Cork, Ireland

#### **BNP Paribas (Suisse) SA**

Place de Hollande 2 Case postale CH-1211 Genève 11

#### **BNP Paribas (Suisse) SA Ex Fortis**

20, boulevard des Philosophes Case postale 188 Genève, 1211 Switzerland

# **BNP Paribas (Suisse) SA Ex Fortis**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **BNP Paribas (Suisse) SA Ex Fortis**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# **BNP Paribas (Suisse) SA Ex Fortis**

2 Place de Hollande Case Postale CH-1211 Geneva Switzerland

#### **BNP Paribas (Suisse) SA Private**

Place de Hollande 2 Case postale Geneva, 1211 Switzerland

#### **BNP Paribas (Suisse) SA Private**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **BNP Paribas (Suisse) SA Private**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **BSI AG**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **BSI AG**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **BSI AG**

Palazzo Botta Viale Franscini 8 6901 - Lugano – CH Switzerland

#### **BSI AG**

Via Peri 23 CH-6901 Lugano Switzerland

#### **BSI Ex Banca Del Gottardo**

c/o BSI SA Palazzo Botta Viale Franscini 8 6901 - Lugano – CH

# **BSI Ex Banca Del Gottardo**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# **BSI Ex Banca Del Gottardo**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **BSI Ex Banca Del Gottardo**

Viale S Franscini 8 CH-6900 Lugano Switzerland

# **Caceis Bank Luxembourg**

Caceis BL 5 Allee Scheffer L-2520 Luxembourg Luxembourg

#### CBB (BVI) / The Alkima Fund

c/o Fidelity Corporate Services 2<sup>nd</sup> Floor Mill Mall Tower Widhams Cay 1 Road Town, Tortola British Virgin Islands

#### CBB (BVI)/ The Alkima Fund

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### CBB (BVI)/ The Alkima Fund

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **CBT Gems Low Vol Reg**

One Montague Place 1st Floor East Bay Street P.O. Box N-4906 Nassau, Bahamas

#### **CBT Gems Low Vol Reg**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

### **CBT Gems Low Vol Reg**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Compagnie Bancaire Helvetique**

c/o Citco Global Custody N.V. c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Compagnie Bancaire Helvetique**

c/o Citco Global Custody NV c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Cork, Ireland

#### **Compagnie Bancaire Helvetique**

Boulevard Emile-Jaques-Dalcroze 7 P.O. Box 3754 1211 Geneva 3

# Compagnie Bancaire Helvetique

Route de Chancy 6B Case Postale 64 CH-1211 Geneva 8 Switzerland

#### **Centrum Bank AG (AMS)**

c/o Citco Global Custody N.V. c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# **Centrum Bank AG (AMS)**

c/o Citco Global Custody N.V. c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Centrum Bank AG (AMS)**

c/o Centrum Bank Aktiengesellschaft Kirchstrasse 3 9490 Vaduz Liechtenstein

#### **Centrum Bank AG (AMS)**

Kirchstrasse 3 Postfach 1168 Vaduz FL 9490 Liechtenstein

# Clariden Leu Ltd.

Bahnhofstrasse 32 CH-8001 Zürich

#### Clariden Leu Ltd.

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### Clariden Leu Ltd.

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### Clariden Leu Ltd

Bahhofstrasse 32 P.O. Box CH-8070 Zurich, Switzerland

# **Corner Banca SA**

c/o Citco Global Custody N.V. c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Corner Banca SA**

c/o Citco Global Custody N.V. c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# Cornèr Banca SA

Via Canova 16 6901 Lugano/Switzerland

#### **Credit Suisse AG Zurich**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Credit Suisse AG Zurich**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Credit Suisse AG Zurich**

Paradeplatz 8 8070 Zurich

#### Switzerland

#### **Credit Suisse AG Zurich**

P.O. Box 300 Uetlibergstrasse 231 CH-8070 Zurich, Switzerland

# **Dexia Banque International A Luxembourg**

69 Route d'Esch Luxembourg, 1470 Luxembourg

### **Dexia Banque International A Luxembourg**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# **Dexia Banque International A Luxembourg**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Dexia Banque International A Luxembourg**

69 Route D'Esch Luxembourg L-2953 Luxembourg

#### **Dresdner Bank Schweiz**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Dresdner Bank Schweiz**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Dresdner Bank Schweiz**

c/o LGT Bank (Switzerland) Ltd Utoquai 55 Zurich, 8034 Switzerland

#### **Dresdner Bank Schweiz**

LGT Bank In Liechtenstein AG ex DBS Herrengasse 12 Vaduz FL-9490 Liechtenstein

#### **EFG Bank SA Switzerland**

Talstrasse, 82 P.O. Box 6084 8023 Zurich Switzerland

#### **EFG Bank SA Switzerland**

24 Quai du Seujet CP 2391 1211 Geneve 2 Switzerland

#### EFG Eurofinancier D'Invest MCL

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### EFG Eurofinancier D'Invest MCL

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **EFG Eurofinancier D'Invest MCL**

15 Avenue D'Ostende Monaco 98000 Monaco

#### EFG Eurofinancier D'Invest MCL

Villa les Aigles 15 Avenue D'Ostenede Monaco MC 9800

#### **Endurance Absolute Ltd. Master**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Endurance Absolute Ltd. Master**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Endurance Absolute Ltd. Master**

c/o Argyle Investment Advisors Iveagh Ltd 21 Queen Anne's Gate London SW1H 9BU UK

#### **Fairfield Investment GCI**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Fairfield Investment GCI**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### Fairfield Investment Fund Ltd.

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork Ireland

#### Fairfield Investment Fund Ltd.

c/o Citco Bank Nederland NV Telestone 8 Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### Fairfield Masters Ltd.

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### Fairfield Masters Ltd.

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Falcon Private Bank**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Falcon Private Bank**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Falcon Private Bank**

Pelikanstrasse 37 P.O. Box 1376 8021 Zurich, Switzerland

# **FCL IFP Global Diversified CLS**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork Ireland

#### FCL IFP Global Diversified CLS

c/o Citco Bank Nederland NV
Telestone 8 Teleport
Narritaweg 165
1043BW Amsterdam
The Netherlands

#### **FCL IFP Global Diversified CLS**

c/o Fortune Asset Management Ltd 10 Exchange Street Primrose Street London EC2A2BY UK

#### FIF Advanced Ltd.

c/o Advanced Strategies Ltd 45 Beech Street London England EC2Y 8AD

#### FIF Advanced Ltd.

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### FIF Advanced Ltd.

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Finter Bank Zurich**

c/o Citco Bank Nederland NV Telestone 8 Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### Finter Bank Zurich

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork Ireland

#### **Finter Bank Zurich**

Head Office Claridenstrasse 35 8002 Zurich Switzerland

#### Finter Bank Zurich

Corso S Gottardo 35 CH-6830 Chiasso Switzerland

# Harmony Capital Fund Ltd.

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

### Harmony Capital Fund Ltd.

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# **Harmony Capital Fund Ltd**

c/o Jason Capital Partners LLP 28 Grosvenor Street London W1K 4QR UK

# Harmony Capital Fund Ltd.

Chancery Hall 52 Reid Street Hamilton HM 12, Bermuda

# **IHAG Handelsbank AG**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork Ireland

#### IHAG Handelsbank AG

c/o Citco Global Custody NV Telestone 8 Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **IHAG Handelsbank AG**

Bleicherweg 18 8022- Zurich Switzerland

#### **Incore Bank AG**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork Ireland

#### **Incore Bank AG**

c/o Citco Bank Nederland NV Telestone 8 Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### InCore Bank AG

Dreikönigstrasse 8 P.O. Box CH-8022 Zürich Switzerland

# JP Morgan (Suisse) SA

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork Ireland

#### JP Morgan (Suisse) SA

c/o Citco Bank Nederland NV Telestone 8 Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### JP Morgan (Suisse) SA

Case Postale 5160 8 rue de la Confederation, Geneve CH-1204 11 Switzerland

#### Karla Multistrategies Ltd.

c/o Citco Global Custody N.V. c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### Karla Multistrategies Ltd.

c/o Citco Global Custody N.V. c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **KBC Investments LTD.**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **KBC Investments LTD.**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **KBC Investments LTD.**

111 Old Broad Street, 3rd Floor EC2N 1FP London

#### LGT Bank In Liechtenstein AG

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork Ireland

#### **LGT Bank In Liechtenstein AG**

c/o Citco Global Custody NV
Telestone 8 Teleport
Narritaweg 165
1043BW Amsterdam
The Netherlands

#### LGT Bank In Liechtenstein AG

Herrengasse 12 FL-9490 Vaduz Leichtenstein

#### Liechtensteinische LB Reinvest AMS

c/o Liechtensteinische Landesbank AG Städtle 44 P. O. Box 384 9490 Vaduz, Liechtenstein

### Lloyds TSB Bank Geneva

1, Place Bel-Air Case Postale 5145 CH-1211 Geneva 11

# Lloyds TSB Bank Geneva

Place Bel-Air 1 CH-1211 Geneva 2 Switzerland

#### Lloyds TSB Bank Geneva

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# Lloyds TSB Bank Geneva

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Lombard Odier Darier Hentsch & Cie**

11 Rue de la Corraterie Case Postale 1211 Geneva 11 Switzerland

# **Lombard Odier Darier Hentsch & Cie**

Rue de la Corraterie 11 1204 Geneva Switzerland

#### Longboat Ltd.

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# Longboat Ltd.

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park

Kinsale Road Cork, Ireland **Master Capital and Hedge Fund** c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park

2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# **Master Capital and Hedge Fund**

c/o Citco Fund Services Europe BV Naritaweg 165 1043 BW Amsterdam The Netherlands

# **Master Capital and Hedge Fund**

c/o Citco Bank Nederland NV
Telestone 8 – Teleport
Narritaweg 165
1043BW Amsterdam
The Netherlands

# Master Capital and Hedge Fund

c/o Graham Cook, TMF (BVI) Limited TMF Place, PO Box 964 Road Town Tortola British Virgin Islands

#### **NBK Banque Privee Suisse SA**

Quai du Mont Blanc 21 P.O. Box 1923 1211 Geneva Switzerland

# **NBK Banque Privee Suisse SA**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **NBK Banque Privee Suisse SA**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **NBK Banque Privee Suisse SA**

Quai du Mont Blanc 21 P.O. Box 1923 Geneva 1 Switzerland

#### Pictet & Cie

Route Des Acacias 60 1211 Geneve 73 Switzerland

#### **PKB Privatbank AG**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork Ireland

#### **PKB Privatbank AG**

c/o Citco Bank Nederland NV Telestone 8 Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### PKB Privatbank AG

Via S. Balestra 1 CH – 6901 Lugano Switzerland

#### **Private Space Ltd.**

c/o Citco Global Custody NV Telestone 8 Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Private Space Ltd.**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork Ireland

#### **Private Space Ltd**

7 Rue du Gabian MC 98000 Monaco

# **Quasar Funds SPC**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# **Quasar Funds SPC**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Ouasar Funds SPC**

c/o Jarrod Farley Maples Corporate Services Limited PO Box 309, Ugland House South Church Street George Town, Grand Cayman KY-1104 Cayman Islands

# Quasar Funds SPC a/k/a Quasar Fund SPC Class A and Class B CGCNV

c/o Citco Fund Services Europe BV Naritaweg 165 1043 BW Amsterdam The Netherlands

#### RBC Dexia Investor Service Julius Baer SICAV

c/o RBC Dexia Investor Services Limited 77 Queen Victoria Street London, UK EC4V 4AY

# RBC Dexia Investor Service Julius Baer SICAV

c/o RBC Dexia Investor Services Limited 71 Queen Victoria Street London, UK EC4V 4DE

#### RBC Dexia Investor Service Julius Baer SICAV

Dexia Fund Services 69 Route D'Esch Luxembourg L-2953 Luxembourg

#### **RBS Coutts Bank Ltd.**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **RBS** Coutts Bank Ltd.

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **RBS Coutts Bank Ltd.**

Stauffacherstrasse 1 P.O. Box CH-8022 Zurich Switzerland

#### **RBS Coutts Bank Ltd**

P.O. Box 2200 Stauffacherstrasse 1 CH-8022 Zurich Switzerland

#### **Richourt AAA Multistrategies**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Richourt AAA Multistrategies**

c/o Citco Bank Nederland NV
Telestone 8 – Teleport
Narritaweg 165
1043BW Amsterdam
The Netherlands

#### RothschIld Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG

Zollikerstrasse 181 CH-8034 Zurich Switzerland

# Rothschild Bank AG Zurich (Dublin)

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park

Kinsale Road Cork Ireland

# Rothschild Bank AG Zurich (Dublin)

c/o Citco Global Custody NV Telestone 8 Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# Rothschild Bank AG Zurich (Dublin)

c/o Rothschild Bank AG Zollikerstrasse 181 8034 Zurich Switzerland

#### Rothschild Bank Geneva (Dublin)

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork Ireland

#### Rothschild Bank Geneva (Dublin)

c/o Citco Global Custody NV Telestone 8 Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### Rothschild Bank Geneva (Dublin)

21 rue du Rhône 1211 Geneva Switzerland

#### Rothschild Bank Geneva (Dublin)

Banca Privee Edmond de Rothschild 18 rue de Hesse CH-1204 Geneva, Switzerland

#### **Rothschild Lugano Dublin**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# **Rothschild Lugano Dublin**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# Rothschild Lugano Dublin a/k/a

Banca Privata Edmond de Rothschild Lugano S.A. Via Ginevra 2 CH-6900 Lugano Switzerland

#### Sella Bank AG

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### Sella Bank AG

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### Sella Bank AG

Corso Elvezia 9 Casella Postale 5863 PO Box 5863 CH-6901 Lugano Switzerland

#### Sella Bank AG

19 Rue de la Croix-d'Or Case postale CH-1211 Genève 3 Switzerland

# Sella Bank AG

Corso Elvezia 9 CH-6900 Lugano Switzerland

#### **SIS Seeganintersettle**

c/o SIX SIS Ltd Baslerstrasse 100 CH-4600 Olten

# **SIS Seeganintersettle**

Baslerstrasse 100 CH-4601 Olten Switzerland

#### SIX SIS Ltd

Baslerstrasse 100 CH-4600 Olten

# Six SIS Ltd

Baslerstrasse 100 CH-4601 Olten Switzerland

# **SIS Seeganintersettle**

c/o SIX SIS Ltd Brandschenkestrasse 47 CH-8002 Zurich

#### SIX SIS Ltd

Brandschenkestrasse 47 CH-8002 Zurich

#### **Societe Generale Bank & Trust**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork Ireland

#### **Societe Generale Bank & Trust**

11 Avenue Emile Reuter L-2420 Luxembourg

#### **Societe Generale Bank & Trust**

11-13 Avenue Emile Reuter BP 1271 L-2420 Luxembourg

#### **Societe Generale Bank & Trust**

11-13 Avenue Emile Reuter Luxembourg L-2420 Luxembourg

#### **Soundview Fund**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Soundview Fund**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Springer Fund of Funds Ltd.**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# **Springer Fund of Funds Ltd.**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# **Springer Fund of Funds Ltd**

c/o Union Bancaire Privee Asset Mgt P.O. Box HM 3399 Hamilton HM11 Bermuda

#### Swisscanto FD Centre Clients A/C

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork Ireland

#### Swisscanto FD Centre Clients A/C

c/o Swisscanto Funds Centre Limited, 4th Floor 51 Moorgate London EC2R 6BH United Kingdom

#### **Verwaltungs UND Privat-Bank AG Aktiengesellschaft (AMS)**

Aeulestrasse 6 9490 Vaduz Liechtenstein

# **Verwaltungs UND Privat-Bank AG Aktiengesellschaft (AMS)**

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# **Verwaltungs UND Privat-Bank AG Aktiengesellschaft (AMS)**

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# **Verwaltungs UND Privat-Bank AG Aktiengesellschaft (AMS)**

Im Zentrum Vaduz FL-9490 Liechtenstein

# Vorarlberger Landes UND Hypothekenbank Ankiengesellscharft

Hypo-Passage 1 Bregenz, 6900 Austria

# Vorarlberger Landes UND Hypothekenbank Ankiengesellscharft

c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### Vorarlberger Landes UND Hypothekenbank Ankiengesellscharft

c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# Vorarlberger Landes Und Hypothekenbank Ankiengesellscharft

Hypo-Passage 1 Bregenz 6900 Austria

# Beneficial Owners Of The Accounts Held In The Name Of Citco Global Custody NV 1-1000

c/o Citco Global Custody NV 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# Beneficial Owners Of The Accounts Held In The Name Of Citco Global Custody NV 1-1000

c/o Citco Global Custody NV
Telestone 8 – Teleport
Naritaweg 165
Amsterdam, 1043 BW
Netherlands

# Beneficial Owners Of The Accounts Held In The Name Of Citco Global Custody (NA) NV 1-1000

c/o Citco Global Custody (NA) NV 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# Beneficial Owners Of The Accounts Held In The Name Of Citco Global Custody (NA) NV 1-1000

c/o Citco Global Custody (NA) NV Telestone 8 – Teleport Naritaweg 165 Amsterdam, 1043 BW Netherlands

# Beneficial Owners Of The Accounts Held In The Name Of Citco Fund Services (Europe) BV 1-1000

Telestone 8 – Teleport Naritaweg 165 Amsterdam, 1043 BW Netherlands

# **Beneficial Owners Of The Accounts Held**

In The Name Of Citco Fund Services (BVI) 1-1000 Wickhams Cay, P.O. Box 662 Road Town, Tortola

British Virgin Islands

5. On the 27th day of May, 2011, I caused to be served a true and correct

copy of the Second Amended Complaint against ABN AMRO SCHWEIZ AG a/k/a ABN AMRO (SWITZERLAND) AG, et al., filed in this proceeding, together with a copy of the Amended Summons in an Adversary Proceeding, by enclosing same in a postage prepaid envelope to be delivered via International Registered Mail and depositing same in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York, upon the following:

# **Arden International Capital Ltd.**

350 Park Avenue, 29th Floor New York, New York 10022

# **Advanced Strategies Limited**

17 Ensign House Admirals Way Canary Wharf London E14 9XQ United Kingdom

# **Advanced Strategies Limited**

c/o Citco Global Custody N.V. c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Advanced Strategies Limited**

c/o Citco Global Custody N.V. c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### Auriga International Ltd.

c/o Citco Global Custody NV c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# Auriga International Ltd.

c/o Citco Global Custody NV c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Brazil Direct Ltd**

c/o Citco Fund Services (Europe) BV Po Box 7241 1007 JE Amsterdam The Netherlands

#### **Gulfstream International Fund**

c/o Citco Global Custody N.V. c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Gulfstream International Fund**

c/o Citco Global Custody N.V. c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

# **JP Acquisition Investors Limited**

c/o Citco Global Custody N.V. c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# **JP Acquisition Investors Limited**

c/o Citco Global Custody N.V. c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Karasel Enhanced Portfolio**

c/o Citco Global Custody N.V. c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Karasel Enhanced Portfolio**

c/o Citco Global Custody N.V. c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **MIF International Limited**

c/o Citco Fund Services (Europe) BV Po Box 7241 1007 JE Amsterdam The Netherlands

#### **National Bank of Kuwait**

P. O. Box 95 Safat, 13001 Kuwait Abdullah Al Ahmad Street, Sharq State of Kuwait

#### **National Bank of Kuwait**

c/o Citco Global Custody N.V. c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **National Bank of Kuwait**

c/o Citco Global Custody N.V. c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

#### **Pan International Limited**

c/o Citco Global Custody N.V. c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW Amsterdam The Netherlands

#### **Pan International Limited**

c/o Citco Global Custody N.V. c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland

# Sabryn Enterprises SA

Citco BVI Ltd Citco Building Wickhams Cay PO Box 662 Road Town Tortola British Virgin Islands

/s/ Christopher Michael Lau Kamg
Christopher Michael Lau Kamg

Sworn to before me this 17th day of June, 2011.

/s/ Evelyn Gonzalez Notary Public

No. 01GO5045489 Qualified In Queens County Commission Expires June 19, 2011